

Longmont Museum Advisory Board
DRAFT – Minutes of Meeting
February 19, 2020

1. **CALL TO ORDER:** 4:35 pm.
2. **ROLL CALL:** Board members present: Dale Bernard, Brydon Cooke, Brandy Coons, Eve Lacey, Ellen Ranson, Amber Shipco, and City Council liaison Susie Hidalgo-Fahring.

Board members absent: Kris Binard Carlson, Rhea Moriarity, and Kristyle Solomon.

Staff present: Kim Manajek, Aileen Jijina, and Joann McCoy.
3. **PUBLIC INVITED TO BE HEARD:** None.
4. **APPROVAL OF MINUTES:** Dale Bernard moved to approve the January 15, 2020, minutes as submitted. Her motion was seconded by Ellen Ranson and unanimously approved.
5. **ACCESSIONS:**
 - a. February 2020 Accessions: Brandy Coons moved to approve the proposed February 2020 accessions. Her motion was seconded by Dale Bernard and unanimously approved.

The accession consists of:
 - #2019.027 Longmont Channel 8 archives. Videotape in U-matic, U-matic S, Betacam and VHS formats, and DVD and 1/4" audiotape from the 1970's through the early 2000's. Footage is of various community events and Channel 8 programming.
 - #2020.001 Julia Criswell and Ida Belle Criswell Cowan art and books.
 - #2020.002 Dorothy Urania Thompson Trupp nurses' uniform.
The Channel 8 archives accession is a substantial collection and will be a long-term effort to catalog and process. Dale Bernard inquired if the Museum has the proper equipment to play the various formats. Collections Registrar, Aileen Jijina reported that the Museum has all but the U-matic player and we are looking into acquiring one. How best to transfer and store the various media content long-term is yet to be determined.
6. **REPORTS:**
 - a. Report of the Museum Director - Some highlights from Kim's written director's report were:
 - In partnership with the LDDA, the Museum will lead a Cultural Plan initiative and will hire a consultant to collect input from artists and creatives across Longmont to establish a unified plan for the Longmont arts and culture community. With an eye toward leveraging existing programs like the Creative District and Art in Public Places, the plan would identify priorities and strategies for implementation. City funds previously given to the now defunct Arts Longmont organization will be applied to this effort.

- Our final 2019 revenues and expenses have met the SCFD threshold for Tier II qualification, making the Museum eligible for approximately \$150,000 in SCFD grants annually.
- Summer camp registration is now open. And, 464 Discovery Days scholarships have been awarded, made possible by a grant from the Dodge Family Foundation.
- Our *Terry Maker: Because the World is Round* exhibition enjoyed expansive coverage from the *Denver Post* in an article by Ray Mark Rinaldi. Terry Maker will be featured in two upcoming talks.
- The June opening reception for *Tipi to Tiny House* will be on a Saturday free day and will be a family-friendly, daytime event.
- Within the director's report is a graph comparing the average visitors per day of each exhibition. The most well attended exhibit was LEGOs, and the most successful art exhibit to date was Ansel Adams.

b. Report of the Chair: None.

7. **OLD BUSINESS**: None.

8. **NEW BUSINESS**: None.

9. **BOARD COMMENTS**: Eve asked that advisory board members respond to Joann's meeting packet with an email and let her know if they are able to attend the meeting.

10. **MEETING ADJOURNED**: Ellen Ranson moved to adjourn. Her motion was seconded by Amber Shipco and unanimously approved. Meeting adjourned at 5:03 pm.

Submitted,

Joann McCoy